

## ONTEORA CENTRAL SCHOOL DISTRICT

## BOARD OF EDUCATION

***MINUTES***

BOICEVILLE, NEW YORK 12412

SPECIAL MEETING

6:00 p.m.

June 10, 2008

Middle-High School/Central Administrative Offices Conference Room

**CALL TO ORDER** Trustee Bernholz called **REGULAR MEETING** to order at approximately 6:07 p.m.**TOBACCO POLICY STATEMENT was waived.****PLEDGE OF ALLEGIANCE****PRESENT** Trustees Mary Jane Bernholz, Cindy O'Connor, Rita Vanacore, Laurie Osmond, Maxanne Resnick, Michelle Friedel and Richard Wolff**ALSO PRESENT** Superintendent of Schools, Leslie G. Ford; District Clerk, Jeanne Shultis; and approximately 0 visitors.**MOTION TO APPOINT CLERK PRO TEM** Trustee Vanacore moved to appoint Trustee Bernholz as Clerk Pro Tem from the Executive Session to the adjournment of the meeting.  
Trustee O'Connor seconded the Motion.  
7 Yes 0 No  
**CARRIED****MOTION TO ENTER INTO EXECUTIVE SESSION** Trustee Bernholz moved to enter into EXECUTIVE SESSION at approximately 6:08 p.m. to discuss the employment history of a particular person or persons.  
Trustee Vanacore seconded the Motion.  
7 Yes 0 No  
**CARRIED**

District Clerk was dismissed at approximately 6:08 p.m.

**MOTION TO RETURN TO REGULAR SESSION** Trustee Resnick moved to return to REGULAR SESSION at approximately 11:14 p.m.  
Trustee Wolff seconded the Motion.  
7 Yes 0 No  
**CARRIED****MOTION TO ADJOURN** Trustee Friedel moved to ADJOURN at approximately 11:15 p.m.  
Trustee Osmond seconded the Motion.  
7 Yes 0 No  
**CARRIED**Recorded by:  
Mary Jane Bernholz  
Clerk Pro TemRecorded by:  
Jeanne Shultis  
District Clerk